

**THE COMMITTEE ON LAND USE AND HOUSING
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, OCTOBER 19, 2005, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for September 14, 2005.

ACTION: Approved by common consent.

ITEM-1: Report from the City Manager regarding TORREY HIGHLANDS PUBLIC FACILITIES FINANCING PLAN (PFFP) AND FACILITIES BENEFIT ASSESSMENT (FBA).

(See CMR 05-201; Draft FY06 Public Facilities Financing Plan and Facilities Benefit Assessment)

ACTION: Motion by Chair Peters, second by Councilmember Young to approve the City Manager's recommendation including delaying this item's presentation to the City Council until December 6, 2005, to give staff additional time to work with the subarea property owners to clarify certain project cost estimates and continue to review a proposed amendment to the transportation phasing plan.

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VOTE: 3-0; Peters-yea, Atkins-excused, Young-yea, Frye-yea

ITEM-2: Report from the City Manager regarding RANCHO PEÑASQUITOS PUBLIC FACILITIES FINANCING PLAN (PFFP) AND FACILITIES BENEFIT ASSESSMENT (FBA).

(See CMR 05-209; Draft FY06 Public Facilities Financing Plan and Facilities Benefit Assessment)

ACTION: Motion by Councilmember Frye, second by Councilmember Young to approve the City Manager's recommendation.

VOTE: 3-0; Peters-yea, Atkins-excused, Young-yea, Frye-yea

ITEM-3: Report from the City Manager regarding BLACK MOUNTAIN RANCH PUBLIC FACILITIES FINANCING PLAN (PFFP) AND FACILITIES BENEFIT ASSESSMENT (FBA).

(See CMR 05-207; Final Draft FY06 Public Facilities Financing Plan and Facilities Benefit Assessment)

ACTION: Motion by Councilmember Frye, second by Councilmember Young to approve the City Manager's recommendation.

VOTE: 3-0; Peters-yea, Atkins-excused, Young-yea, Frye-yea

ITEM-4: Report from the City Manager regarding DEL MAR MESA PUBLIC FACILITIES FINANCING PLAN (PFFP) AND FACILITIES BENEFIT ASSESSMENT (FBA).

(See CMR 05-206; Draft FY06 Public Facilities Financing Plan and Facilities Benefit Assessment)

ACTION: Motion by Councilmember Frye, second by Councilmember Young to approve the City Manager's recommendation.

VOTE: 3-0; Peters-yea, Atkins-excused, Young-yea, Frye-yea

ITEM-5: Informational report regarding CHARGERS' PROPOSAL FOR QUALCOMM

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STADIUM SITE.

ACTION: The Committee received an informational report from the San Diego Chargers.

ITEM6: Report from the City Manager on SURF SCHOOLS.

ACTION: Returned to the City Manager.

ITEM-7: Report from the San Diego Housing Commission on the HOUSING COMMISSION BUSINESS PLAN.

(See San Diego Housing Commission Report HCR05-85)

ACTION: Motion by Councilmember Frye, second by Councilmember Young to approve the San Diego Housing Commission's recommendation.

VOTE: 3-0; Peters-yea, Atkins-excused, Young-yea, Frye-yea

Scott Peters
Chair